

## Message Text

LIMITED OFFICIAL USE

PAGE 01 NASSAU 00443 292339Z  
ACTION SCS-03

INFO OCT-01 ARA-06 ISO-00 EB-08 /018 W  
-----300229Z 038071 /14  
R 291604Z MAR 77  
FM AMEMBASSY NASSAU  
TO SECSTATE WASHDC 9224

LIMITED OFFICIAL USE NASSAU 0443

E.O. 11652: N/A  
TAGS: CFED  
SUBJ: TAW INTERNATIONAL LEASING, INC.

REF: (A) 76 NASSAU 0185 (B) 76 STATE 211432

1. FURTHER TO ITS LETTER OF FEBRUARY 7 MINEXTAFF IN  
A DIPLOMATIC NOTE DATED MARCH 21 HAS AMPLIFIED ITS WRITTEN  
APPROVAL FOR APPROPRIATE USG AGENCY TO OBTAIN INFORMATION  
IN THE BAHAMAS REGARDING TAW INTERNATIONAL.

2. TEXT OF NOTE FOLLOWS: COMPLIMENTARY OPENING...  
QUOTE AND HAS THE HONOUR TO REFER TO THE EMBASSY'S NOTE NO.  
80 DATED 2ND SEPTEMBER, 1976, REGARDING TAW INTERNATIONAL  
LEASING, INC.

THE MINISTRY WISHES TO ADVISE THAT THE INFORMATION WHICH  
IS SOUGHT MAY BE MADE AVAILABLE UPON APPLICATION FOR AN  
EXCEPTION UNDER SECTION 10 OF THE BANKS AND TRUST COMPANIES  
REGULATIONS ACT 1965 AND THAT THE GOVERNMENT WOULD NOT HAVE  
ANY OBJECTIONS TO ANY SUCH APPLICATION BY THE APPROPRIATE  
AGENCY OF THE GOVERNMENT OF THE UNITED STATES OF AMERICA.

...COMPLIMENTARY CLOSE UNQUOTE  
OLSON

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 29-Mar-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977NASSAU00443  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770108-0337  
**Format:** TEL  
**From:** NASSAU  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770311/aaaaajjp.tel  
**Line Count:** 47  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 0b9301b0-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION SCS  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 NASSAU 185, 76 STATE 211432  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 31-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2960517  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAW INTERNATIONAL LEASING, INC.  
**TAGS:** CFED  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odhc://SAS/SAS.dbo.SAS\_Docs/0b9301b0-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009